



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, May 2, 2017 – 2:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Review order of business
2. Oath of Office for Council Appointed Citizen Place 4 Trustee
3. Updated committee assignments for 2017
4. Consider Member Appeal #2017-1
 - A. Review of appeal process
 - B. Consider member appeal #2017-1

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: April 28, 2017
City Hall, City of Austin

Christopher D. Hanson
Executive Director